

Jim Doyle
Governor

Celia M. Jackson
Secretary

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-3816
TTY: 608-267-2416

**BARBERING AND COSMETOLOGY EXAMINING BOARD
ROOM 121AB, 1400 EAST WASHINGTON AVENUE, MADISON, WI
CONTACT: ANGELA ARRINGTON (608) 266-2112
MONDAY, MAY 3, 2010**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

SCREENING PANEL

9:00 A.M. and Immediately Following the Board Meeting, If Necessary

Screening Committee – Screen Informal Complaints – 2 Board members and Division of Enforcement Staff

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1) (b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A.** Adoption of Agenda
- B.** Approval of Minutes (February 1, 2010)
- C.** Administrative Report – Angela Arrington, Bureau Director
 - Department Updates
 - Staffing Update
 - Late-Ad Policy
 - Continuing Education Liaison Appointment
 - Barbering and Cosmetology Curriculum Committee Update

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after mailing of agenda

Attorney Arthur Thexton to present the Proposed Stipulation, Final Decision and Order in the matter of 06 BAC 091 – David J. Barnes. Deliberation will be in closed session.

Attorney Arthur Thexton to present the Proposed Stipulation, Final Decision and Order in the matter of 06 BAC 091 - Carolyn J. Sutter. Deliberation will be in closed session.

Cortney Keo to present the Proposed Stipulation, Final Decision and Order in the matter of 08 BAC 243 – Kevin M. Pham and Ly Ly Nail and Spa. Deliberation will be in closed session.

Cortney Keo to present the Proposed Stipulation, Final Decision and Order in the matter of 09 BAC 034 – Colleen A. Mijal. Deliberation will be in closed session.

Presentation of Proposed Final Decision and Order by Division of Enforcement or any Submitted after Printing of the Agenda

Legislation/Administrative Rules

- D. 10:00 am Public Hearing** – Administrative Rules Relating to Examinations for Barbers and Cosmetologists, Aestheticians, Electrologists, Manicurists and Managers
- E.** Review and Discuss Clearinghouse Report Comments

Update on Feb 3 Hearing Related to Apprenticeship Bill

Regulation/Enforcement Issues

Discussion of Forfeiture Guide

F. Discussion of New Model Language for Board Orders and Request for Delegation of Related Authority to Department Monitor (25-26)

G. Appearance: Lydia Thompson – DOE Attorney - Proposed Barbering/Cosmetology Statutory and Rule Changes (27-96)

Discussion Related to Working Outside of a Licensed Establishment

Miscellaneous Correspondence/Information

Sanitation Committee Report

Practice Issues

Review and Discuss Request to Change State 454.01(5)(d) related to Definition of “Barbering and Cosmetology”

Education and Examination Issues

H. Discussion Related to Courses Allowed as Safety, Sanitation and Infection Control for Continuing Education Purposes (97-98)

Travel

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report including any received after mailing of agenda

I. Laurie Lewis – Requesting Modification

J. Johnny Santiago – Requesting Modification

K. Shay Benitez – Requesting Modification

L. Colleen Kloske – Requesting Modification

Case Closings, Citations, and Case Status Report including any received after mailing of agenda

M. 07 BAC 129

N. 07 BAC 151

O. 08 BAC 001

P. 08 BAC 015

Q. 08 BAC 084

R. 09 BAC 003

S. 09 BAC 043

T. 09 BAC 048

U. 09 BAC 053

V. 09 BAC 082

W. 09 BAC 091

Citations

X. 09 BAC 092

Y. 09 BAC 095

Deliberation on Proposed Stipulations including any signed after mailing of agenda

Z. 06 BAC 091 David J. Barnes

AA. 06 BAC 091 Carolyn J. Sutter

BB. 08 BAC 243 Kevin M. Pham and Ly Ly Nail Spa

CC. 09 BAC 034 Colleen A. Mijal

Deliberation on the Proposed Decision including any signed after printing of agenda

Deliberation on Proposed Administrative Warnings including any received after printing of agenda

DD. 09 BAC J.A.H.

Order Fixing Costs

Reinstatement Requests or any submitted after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda

Application Review or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.